

## **NOTICE**

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**  
Regular Meeting  
Monday, January 20, 2020, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street, Evansville, WI

### **AGENDA**

1. Call to Order
2. Roll Call
3. Motion to approve agenda
4. Motion to waive the reading of the minutes of the December 16, 2019 regular meeting and approve them as printed.
5. Citizen appearances, other than listed agenda items
6. Monthly Reports
  - A. City Report on Economic Development Activities
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
7. New Business
  - A. CDI Grant Update
  - B. Historic Preservation Report
  - C. Update on Economic Development Loans
8. Other Business
9. Next Meeting Dates: February 17<sup>th</sup>, 2020 at 6:00pm